

Chief Consolidated Mining Co.

Post Office Box 51
15988 Silver Pass Road
Eureka, Utah 84628

M/49/009

André J. Douchane
President & COO

Telephone: 435-433-6606
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January 16, 2002

State of Utah
Division of Oil, Gas and Mining
1594 West North Temple, Suite 1220
Salt Lake City, Utah 84114
Attn: Tom Munson

RE: Change in management for Permit M/049/009

Dear Tom:

Effective immediately please remove Mr. Paul Spor from your contact list and replace him with Michael G. Lee, Vice President and General Manager.

If you have further questions or need other documentation please contact me a 435-433-6606, ext. 16.

Kind regards,



André J. Douchane

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JAN 18 2002

DIVISION OF
OIL, GAS AND MINING